

**UNITED STATES DISTRICT COURT OF THE VIRGIN ISLANDS  
BANKRUPTCY DIVISION**

**COMPLAINT**

**FOR CIVIL RACKETEERING, CIVIL VIOLATIONS OF THE CRIMINALLY  
INFLUENCED AND CORRUPT ORGANIZATIONS ACT, FOR DEPRIVATION OF  
CIVIL RIGHTS UNDER THE COLOR OF LAW AND FOR OTHER RELIEF**

**EXHIBIT 12**

**VIAAG's November 21, 2011, Forthwith Subpoena**



GOVERNMENT OF  
THE VIRGIN ISLANDS OF THE UNITED STATES

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DEPARTMENT OF JUSTICE  
OFFICE OF THE ATTORNEY GENERAL  
6040 Castle Coakley  
Christiansted, St. Croix, U.S. Virgin Islands 00820

Tel: (340) 773-0295  
Fax: (340) 773-1425

**FAX COVER PAGE**

PLEASE DELIVER TO:

NAME: Atty. Patrick Egan  
COMPANY/FIRM/DEPT: For Rothschild  
CITY: Phila., Penn  
FAX NUMBER: 215-299-2150

TOTAL NUMBER OF PAGES, INCLUDING COVER PAGE: 2

SUBJECT OR FILE REF: In Re Investigation 11A09012

FROM:

NAME: Anthony Cyril, Police Officer  
CITY: St. Croix, VI  
COMPANY/FIRM/DEPT: VIPD  
FAX NUMBER: 340 7196-714

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PEOPLE OF  
THE VIRGIN ISLANDS OF THE UNITED STATES

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November 23, 2011

INVESTIGATION OF THE OFFICE OF THE  
ATTORNEY GENERAL

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REPORT #11A09012

TO: JAMES CARROLL, Carroll Services, LLC

ADDRESS: 4 Mount Royal Ave., Suite 420, Marlboro, Massachusetts 01752

Pursuant to Title 4 Virgin Islands Code, Section 601 et seq.:

You are hereby **COMMANDED** to appear before **POLICE OFFICER CUTHBERT CYRIL**, of the Virgin Islands Police Department, at Rainbow Building, #45 Mars Hill, Frederiksted, St. Croix, **FORTHWITH** for an interview in connection with a criminal investigation.

**FAILURE to appear at such time and place may lead to the application for an issuance of a warrant for your ARREST pursuant to Title 5 Virgin Islands Code, Section 654.**

VINCENT F. FRAZER  
ATTORNEY GENERAL

DATED: 11/23/11

By: Charlotte Poole Davis  
CHARLOTTE POOLE DAVIS, ESQ  
ASSISTANT ATTORNEY GENERAL

**RETURN OF SERVICE**

I HEREBY certify that I received this subpoena on this 23 day of November, 2011, and served the same on James Carroll by showing this original and then by delivering a copy on this 23 day of November 2011.

Matthew C. Cuthbert  
INVESTIGATOR